



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors – Special Meeting

June 21, 2017

10:00 a.m.

I. Call to Order - Judy Long, Madam Chair

- a) Recording Notice, Angela Calloway
- b) Confirmation of Legal Notice
- c) Roll Call
- d) Introductions

II. Stakeholder Concerns

- a) Kentucky Workers' Compensation Funding Commission
- b) Kentucky Employers Mutual Insurance
- c) Department of Workers' Claims

III. Loss Portfolio Transfer Agreement Discussion

IV. HB 377 Implementation Timeline

V. Executive Session

- a) Litigation
- b) Personnel

VI. Other Business - Open Session

- a) Contract Update
 - Legal
 - Audit
 - Actuary
- b) Personnel

VII. Adjournment